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**U.S. Courts  
Case Inquiry Report**

**Case Num: DWAU212CR000133; Party Num: N/A; Payee Code: N/A  
Show Party Details: N; Show Payee Details: N; Show Transactions: Y**

**Case Number** DWAU212CR000133 **Case Title** USA v MARK F SPANGLER

**Summary Party Information:**

Party#	Party Code	Party Name	Account Code	Debt Type	JS Account #	Total Owed	Total Collected	Total Outstanding
001	PTY10937	SPANGLER, MARK F	PCCA8463	SPECIAL PENALTY ASSESSMENT		3,200.00	1,435.00	1,765.00
001	PTY10937	SPANGLER, MARK F	PCCA8463	VICTIM RESTITUTION		19,881,461.03	0.00	19,881,461.03
001	PTY10937	SPANGLER, MARK F	PCCA8463	OVERPAYMENT		0.00	0.00	0.00
001	PTY10937	SPANGLER, MARK F	PCCA8463	TREASURY REGISTRY		290,745.56	290,838.57	0.00
						20,175,406.59	292,273.57	19,883,226.03

**Summary Payee Information:**

Payee Code	Payee Name	Total Owed	Total Paid	Total Outstanding
PTY1388		797,371.28	0.00	797,371.28
PTY14300		1,338,305.85	0.00	1,338,305.85
PTY14310		666,459.29	0.00	666,459.29
PTY14311		3,352,819.76	0.00	3,352,819.76
PTY14312		612,915.26	0.00	612,915.26
PTY14313		132,806.97	0.00	132,806.97
PTY14381		924,874.40	0.00	924,874.40
PTY14383		548,373.60	0.00	548,373.60
PTY14384		1,397,380.88	0.00	1,397,380.88
PTY14385		543,375.44	0.00	543,375.44
PTY14386		119,529.50	0.00	119,529.50
PTY14387		913,199.65	0.00	913,199.65
PTY14389		129,992.24	0.00	129,992.24
PTY14390		136,014.51	0.00	136,014.51
PTY14391		548,373.60	0.00	548,373.60
PTY14392		400,104.55	0.00	400,104.55
PTY14393		3,759,071.88	0.00	3,759,071.88
PTY14394		1,341,090.50	0.00	1,341,090.50
PTY14395		192,605.90	0.00	192,605.90
PTY14396		815,477.05	0.00	815,477.05
PTY14397		116,128.09	0.00	116,128.09
PTY14398		381,899.95	0.00	381,899.95
PTY14399		104,970.47	0.00	104,970.47
PTY14400		608,320.41	0.00	608,320.41

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19,881,461.03                      0.00                      19,881,461.03

**Registry Information:**

Depository Code	Depository Name	Account Type	Account Number	Depository Total
CRIS	Court Registry Investment System	CRIS	CRIS	290,838.57
TREA	Treasury	Treasury	4686	0.00

**Transaction Information:**

Document Type/Number*	Debt Type Line#	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
Account Number		Debt Type			Payee Line#	Depository Line#			
CT SEA049494 DAW212CR000133-001	3	06/05/2012 OVERPAYMENT	06/05/2012	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CT SEA050091 DAW212CR000133-001	3	07/06/2012 OVERPAYMENT	07/06/2012	PR	750.00	SPANGLER, MARK F	O	06	6855XX
SQ 12468600143 DAW212CR000133-001	3	07/19/2012 OVERPAYMENT	07/19/2012	PR	( 1,500.00)		O	02	6855XX
CT SEA051317 DAW212CR000133-001	3	09/10/2012 OVERPAYMENT	09/10/2012	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CT SEA053704 DAW212CR000133-001	3	01/08/2013 OVERPAYMENT	01/08/2013	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CT SEA054334 DAW212CR000133-001	3	02/07/2013 OVERPAYMENT	02/07/2013	PR	750.00	SPANGLER, MARK F	O	06	6855XX
SQ 13468600026 DAW212CR000133-001	3	02/08/2013 OVERPAYMENT	02/08/2013	PR	( 2,250.00)		O	02	6855XX
CT SEA055630 DAW212CR000133-001	3	04/09/2013 OVERPAYMENT	04/09/2013	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CT SEA056181 DAW212CR000133-001	3	05/07/2013 OVERPAYMENT	05/07/2013	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CT SEA057443 DAW212CR000133-001	3	07/09/2013 OVERPAYMENT	07/09/2013	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CQ 13468600319 DAW212CR000133-001	3	07/10/2013 OVERPAYMENT	07/10/2013	PR	( 2,250.00)	SPANGLER, MARK F	O	06	6855XX
CT SEA058071 DAW212CR000133-001	3	08/08/2013 OVERPAYMENT	08/08/2013	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CQ 13468600362 DAW212CR000133-001	3	08/13/2013 OVERPAYMENT	08/13/2013	PR	( 750.00)	SPANGLER, MARK F	O	06	6855XX

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**U.S. Courts  
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**Transaction Information:**

Document Type/Number*	Debt Type Line#	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
Account Number		Debt Type			Payee Line#	Depository Line#			
CT SEA058929 DAW212CR000133-001	3	09/17/2013 OVERPAYMENT	09/17/2013	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CQ 13468600406 DAW212CR000133-001	3	09/18/2013 OVERPAYMENT	09/19/2013	PR	( 750.00)	SPANGLER, MARK F	O	06	6855XX
CT SEA059318 DAW212CR000133-001	3	10/08/2013 OVERPAYMENT	10/08/2013	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CQ 14468600022 DAW212CR000133-001	3	10/23/2013 OVERPAYMENT	10/23/2013	PR	( 750.00)	SPANGLER, MARK F	O	06	6855XX
CT SEA060814 DAW212CR000133-001	3	12/17/2013 OVERPAYMENT	12/17/2013	PR	750.00	SPANGLER, MARK F	O	06	6855XX
CQ 14468600094 DAW212CR000133-001	3	12/30/2013 OVERPAYMENT	12/30/2013	PR	( 750.00)	SPANGLER, MARK F	O	06	6855XX
CT B051214DAW212CR00013300167 DAW212CR000133-001	1	05/12/2014 SPECIAL PENALTY ASSESSMENT	06/02/2014	PR	100.00	SPANGLER, MARK F	O	OP3	504100
CT B061014DAW212CR00013300123 DAW212CR000133-001	1	06/10/2014 SPECIAL PENALTY ASSESSMENT	07/01/2014	PR	100.00	SPANGLER, MARK F	O	OP3	504100
CT B071414DAW212CR00013300163 DAW212CR000133-001	1	07/14/2014 SPECIAL PENALTY ASSESSMENT	08/04/2014	PR	65.00	SPANGLER, MARK F	O	OP3	504100
CT B081114DAW212CR00013300166 DAW212CR000133-001	1	08/11/2014 SPECIAL PENALTY ASSESSMENT	09/02/2014	PR	65.00	SPANGLER, MARK F	O	OP3	504100
CT B090914DAW212CR00013300122 DAW212CR000133-001	1	09/09/2014 SPECIAL PENALTY ASSESSMENT	10/01/2014	PR	65.00	SPANGLER, MARK F	O	OP3	504100
CT B101414DAW212CR00013300170 DAW212CR000133-001	1	10/14/2014 SPECIAL PENALTY ASSESSMENT	11/05/2014	PR	65.00	SPANGLER, MARK F	O	OP3	504100
CT B111014DAW212CR00013300167 DAW212CR000133-001	1	11/10/2014 SPECIAL PENALTY ASSESSMENT	12/01/2014	PR	65.00	SPANGLER, MARK F	O	OP3	504100
CT B120914DAW212CR00013300122 DAW212CR000133-001	1	12/09/2014 SPECIAL PENALTY ASSESSMENT	01/05/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
CT B011315DAW212CR00013300170 DAW212CR000133-001	1	01/13/2015 SPECIAL PENALTY ASSESSMENT	02/02/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
CT SEA069603 DAW212CR000133-001	4	03/06/2015 TREASURY REGISTRY	03/06/2015	DP	282,941.90	SPANGLER, MARK F	O	06	604700

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**Transaction Information:**

Document Type/Number*	Debt Type Line#	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
Account Number	Debt Type	Payee Line#	Depository Line#	J/S Account Code					
SQ 15468600178 DAW212CR000133-001	4	03/09/2015	03/09/2015	DP	(282,941.90)		O	TO	604700
		TREASURY REGISTRY			1				
SQ 15468600178 DAW212CR000133-001	4	03/09/2015	03/09/2015	DP	282,941.90		O	86	900000
		TREASURY REGISTRY			2				
CT B021015DAW212CR00013300172 DAW212CR000133-001	1	02/10/2015	03/02/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
		SPECIAL PENALTY ASSESSMENT							
SQ 15468600198 DAW212CR000133-001	4	03/31/2015	03/31/2015	DI	1.71		O	86	900000
		TREASURY REGISTRY			2				
CT SEA070300 DAW212CR000133-001	4	04/08/2015	04/08/2015	DP	3,167.80	SPANGLER, MARK F	O	06	604700
		TREASURY REGISTRY			1				
CT SEA070301 DAW212CR000133-001	4	04/08/2015	04/08/2015	DP	3,673.07	SPANGLER, MARK F	O	06	604700
		TREASURY REGISTRY			1				
SQ 15468600224 DAW212CR000133-001	4	04/09/2015	04/09/2015	DP	(3,167.80)		O	TO	604700
		TREASURY REGISTRY			1				
SQ 15468600224 DAW212CR000133-001	4	04/09/2015	04/09/2015	DP	3,167.80		O	86	900000
		TREASURY REGISTRY			2				
SQ 15468600225 DAW212CR000133-001	4	04/09/2015	04/09/2015	DP	(3,673.07)		O	TO	604700
		TREASURY REGISTRY			1				
SQ 15468600225 DAW212CR000133-001	4	04/09/2015	04/09/2015	DP	3,673.07		O	86	900000
		TREASURY REGISTRY			2				
CT B031015DAW212CR00013300121 DAW212CR000133-001	1	03/10/2015	04/01/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
		SPECIAL PENALTY ASSESSMENT							
SQ 15468600237 DAW212CR000133-001	4	04/30/2015	04/30/2015	DI	2.40		O	86	900000
		TREASURY REGISTRY			2				
CT B041315DAW212CR00013300160 DAW212CR000133-001	1	04/13/2015	05/01/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
		SPECIAL PENALTY ASSESSMENT							
SQ 15468600278 DAW212CR000133-001	4	05/29/2015	05/29/2015	DI	1.48		O	86	900000
		TREASURY REGISTRY			2				
CT B051215DAW212CR00013300153 DAW212CR000133-001	1	05/12/2015	06/01/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
		SPECIAL PENALTY ASSESSMENT							
SQ 15468600310 DAW212CR000133-001	4	06/30/2015	06/30/2015	DI	1.44		O	86	900000
		TREASURY REGISTRY			2				

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**Transaction Information:**

Document Type/Number*	Debt Type Line#	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
Account Number	Debt Type				Payee Line#	Depository Line#			
CT B060915DAW212CR00013300120 DAW212CR000133-001	1	06/09/2015	07/01/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
SQ 15468600348 DAW212CR000133-001	4	07/31/2015	07/31/2015	DI	2.73 2		O	86	900000
CT B071315DAW212CR00013300150 DAW212CR000133-001	1	07/13/2015	08/03/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
SQ 15468600387 DAW212CR000133-001	4	08/31/2015	08/31/2015	DI	3.00 2		O	86	900000
CT B081215DAW212CR00013300148 DAW212CR000133-001	1	08/12/2015	09/01/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
SQ 15468600434 DAW212CR000133-001	4	09/30/2015	09/30/2015	DI	1.21 2		O	86	900000
CT B090915DAW212CR00013300119 DAW212CR000133-001	1	09/09/2015	10/01/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
CT SEA074036 DAW212CR000133-001	4	10/14/2015	10/14/2015	DP	140.79 1	SPANGLER, MARK F	O	06	604700
CT SEA074038 DAW212CR000133-001	4	10/14/2015	10/14/2015	DP	163.25 1	SPANGLER, MARK F	O	06	604700
SQ 16468600011 DAW212CR000133-001	4	10/15/2015	10/15/2015	DP	(304.04) 1		O	TO	604700
SQ 16468600011 DAW212CR000133-001	4	10/15/2015	10/15/2015	DP	304.04 2		O	86	900000
SQ 16468600025 DAW212CR000133-001	4	10/30/2015	10/30/2015	DI	2.70 2		O	86	900000
CT B101315DAW212CR00013300162 DAW212CR000133-001	1	10/13/2015	11/02/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
SQ 16468600064 DAW212CR000133-001	4	11/30/2015	11/30/2015	DI	8.04 2		O	86	900000
CT SEA075295 DAW212CR000133-001	4	12/16/2015	12/16/2015	DP	658.75 1	SPANGLER, MARK F	O	06	604700
SQ 16468600101 DAW212CR000133-001	4	12/16/2015	12/16/2015	DP	(658.75) 1		O	TO	604700

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**Transaction Information:**

Document Type/Number*	Account Number	Debt Type Line#	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
			Debt Type			Payee Line#	Depository Line#			
SQ 16468600101	DWA212CR000133-001	4	12/16/2015	12/16/2015	DP	658.75		O	86	900000
			TREASURY REGISTRY			2				
CT B111015DWA212CR00013300149	DWA212CR000133-001	1	11/10/2015	12/01/2015	PR	65.00	SPANGLER, MARK F	O	OP3	504100
			SPECIAL PENALTY ASSESSMENT							
SQ 16468600110	DWA212CR000133-001	4	12/31/2015	12/31/2015	DI	16.09		O	86	900000
			TREASURY REGISTRY			2				
CT B120815DWA212CR00013300119	DWA212CR000133-001	1	12/08/2015	01/04/2016	PR	65.00	SPANGLER, MARK F	O	OP3	504100
			SPECIAL PENALTY ASSESSMENT							
SQ 16468600146	DWA212CR000133-001	4	01/29/2016	01/29/2016	DI	19.00		O	86	900000
			TREASURY REGISTRY			2				
CT B011216DWA212CR00013300153	DWA212CR000133-001	1	01/12/2016	02/01/2016	PR	65.00	SPANGLER, MARK F	O	OP3	504100
			SPECIAL PENALTY ASSESSMENT							
SQ 16468600186	DWA212CR000133-001	4	02/29/2016	02/29/2016	DI	33.21		O	86	900000
			TREASURY REGISTRY			2				

**\* Document Type Legend**

Document Type	Document Type Name
CQ	Cash Receipt - CCA Manual
CT	Cash Receipt - CCA Automated
SQ	Standard Voucher - CCA